General Handler Report

Report run on: November 6, 2019 12:36:18 PM EST

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

Version 6.0

User Selection Criteria

Handler ID: NCD070619663 Location: Region 04

Report Results

Number of Sites: 1

Number of Pages: 4

Report Description

This report lists the most recent location and contact information for each source type for handlers that meet the user selection criteria. TSD, Generator, and Transporter Status are also listed. The report shows the standard suite of handler universes.

General Handler Report

Report run on: November 6, 2019 12:36:18 PM EST

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

List of Handler Universe Abbreviations

Active Flag

Commercial TSDF

Federal Generator

Furnace Exemption

Importer

Lg Qty Universal Waste

Mixed Waste Generator

Onsite Burner Exempt

Operating TSDF

Recycler
Short Term Generator
State Generator

Subpart K/College
Subpart K/Hospital
Subpart K/Non-profit
Subpart K/Withdrawal
Transfer Facility
Transporter

Underground Injection
Used Oil Burner
Used Oil Fuel Marketer

Used Oil Off-Spec Burner
Used Oil Processor

Used Oil Re-refiner
Used Oil Transfer Facility
Used Oil Transporter

Used Oil Transporter
UW Destination Facility

binding determination about the status of a particular site or the obligations of an owner or operator Indicates that the facility could be subject to the federal RCRA, Subtitle C or a state's authorized hazardous waste program. This definition has no legally enforceable or

Indicates that the facility is a commercial operator of transporting, storing and disposing of hazardous waste

Federal Generator Status -- Indicates the regulatory status of the site as determined by the quantity and/or toxicity of hazardous wastes generated, stored accumulated over a specified period of time.

Indicates that the facility manages hazardous secondary material(s) (e.g. spent material, by-product or sludge) that when discarded, would be identified as hazardous Smelting, Melting, and Refining Furnace Exemption -- Indicates that the facility with smelting, melting, and refining furnaces and processes

Importer -- Indicates that the facility is engaged in importing hazardous waste into the United States from a foreign country.

at any time, more than 100 kg (220 lbs.) of spill cleanup material contaminated with acute hazardous month, 1,000 kg (2,200 lbs.) or more of RCRA hazardous waste; or accumulates at any time, more than 1 kg (2.2 lbs.) of RCRA acute hazardous waste; or accumulates Large Quantity Handler of Universal - Indicates that the handler accumulates large quantities of federally regulated waste on site. The handler generates, in a calendar

Indicates that the facility is a generator or TSDF that handles waste mixed with nuclear source, special nuclear or by-product material

is conditionally exempt from regulation for that activity. On-Site Burner Exempt -- Indicates a facility that burns small quantities of hazardous waste in an on-site boiler or industrial furnace, in accordance with 40 CFR 266.108

Indicates that the facility is a Treatment, Storage or Disposal facility subject to any type of enforcement. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment; H - Solid Waste Management).

Indicates that the facility is engaged in the recycling of hazardous materials.

Indicates that the facility is a short term or one time event generator and not generating from ongoing processes

implementing State might use terms that differ for their generators these terms would be translated to match the Federal State Generator Status -- Indicates the regulatory status of the site in view of implementing the State's "broader in scope" or "more stringent than" rules. Although an

Subpart K/College or University -- Indicates facility has opted into the subpart k laboratory rule as a college or university

Subpart K/Teaching Hospital -- Indicates facility has opted into the subpart k laboratory rule as a teaching hospital

Subpart K/Non-profit Research Institute -- Indicates facility has opted into the subpart k laboratory rule as a non-profit research institute

Subpart K/Withdrawal from Rule -- Indicates facility has withdrawn from the subpart K laboratory rule.

Indicates that the facility transfers hazardous waste.

Indicates that the facility is engaged in the off-site transportation of hazardous waste. ("Y" indicates that the facility is in this universe)

Underground Injection Control - Indicates that the facility disposes of wastes by deepwell underground injection

Used Oil Burner -- Indicates that the facility disposes of used oil by burning

Used Oil Fuel Marketer -- Indicates that the facility markets used oil.

Used Oil Off-Specification Burner – Indicates the facility disposes of used oil by burning using special 'non-specified' methods

Used Oil Transporter -- Indicates that the facility is a processor of used oil

Used Oil Re-refiner - Indicates that the facility is a re-refiner of used oil.

Used Oil Transfer Facility -- Indicates that the facility is involved in the storage of used oil so the oil can be transported by other handlers.

Used Oil Transporter -- Indicates that the facility is a transporter of used oil.

Universal Waste Destination Facility -- Indicates that the facility treats, disposes of or recycles universal wastes on site. No minimum universal waste

General Handler Report Report run on: November 6, 2019 12:36:18 PM EST

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

List of State Generator Status Descriptions

Same as Federal

NC-F

General Handler Report Report run on: November 6, 2019 12:36:18 PM EST

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

Handler ID Ha	Handler Name	Location Address	Location City,	State, Zip	State District County
Contact Type	Contact Name	Contact Address	Contact C	Contact City, State, Zip	Contact Phone / Fax / Email
NCD070619663	OLD ASHEVILLE DYE AND FINISHING LOCATION	850 WARREN WILSON ROAD	SWANNANOA, NC 28778	NC 28778	BUNCOMBE / NC021
BR/Notification:	DONALD G LEE SAFETY DIRECTOR	PO BOX 9855	ASHEVILL	ASHEVILLE, NC 28815-9855	Phone: 828-298-1510 ext. 4310 FAX: 828-298-8871 Email: donlee@briscoinc.com
Biennial Report:	STEVE D PEGG		No contact	information	Phone: 828-298-2280
Part A:	LOREN LANTER	251 BUCKEYE COVE RD	SWANNAN	SWANNANOA, NC 28778	Phone: 828-298-1510 ext. 4322 Email: llanter@briscoinc.com
Implementer:	DONALD G LEE SAFETY DIRECTOR	PO BOX 9855	ASHEVILL	ASHEVILLE, NC 28815-9855	Phone: 828-298-1510 ext. 4310 FAX: 828-298-8871 Email: donlee@briscoinc.com
Notification:	STEVE PEGG	POBOX 488	KINGS MT	KINGS MTN, NC 28086	Phone: 704-298-2280
Universes:	Federal Generator: N State Generator: NC-F Short Term Generator: N Importer: N Mixed Waste N Active Flag: Y	Transporter: N Transfer Facility: N Operating TSDF: Commercial TSDF: N Recycler: N	Onsite Burner Exempt: N Furnace Exemption: N Underground Injection: N HSM: NN Lg Qty Universal Waste: N UW Destination Facility: N	Used Oil Transporter: N Used Oil Transfer N Used Oil Processor: N Used Oil Re-refiner: N Used Oil Off Spec Burnr: N Used Oil Fuel Marketer: N	Used Oil Spec Marketer. N Subpart K/College: N Subpart K/Hospital: N Subpart K/Non-profit: N Subpart K/Withdrawal: N

Report run

November 6, 2019 12:35:27 PM EST

Version 6.0

User Selection Criteria

Handler ID: NCD070619663

Evaluation Date Range: From: 10/01/1990 To: 11/06/2019

Report Results

Number of Handlers: 1

Number of Pages: 25

Report Description

This report provides a complete listing of evaluation, violation and enforcement activities for each handler, including all orphan records. Below the handler id information, the data is presented in three sections; evaluations, violations and enforcements. Notes are provided in each respective section.

Report run November 6, 2019 12:35:27 PM EST

Page 2

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

OLD ASHEVILI	LE DYE A	OLD ASHEVILLE DYE AND FINISHING LOCATION	00	ATION				County BUNCOMBE / NC021	COMBE /	NC021		NCD070619663	19663
Location: 850 WARR	REN WILSON	850 WARREN WILSON ROAD; SWANNANOA, NC 28778	NC 287	78								RE	REGION 04
Mailing: PO BOX 9	855; ASHEVIL	PO BOX 9855; ASHEVILLE, NC 28815-9855											
Activity Location: NC		State District:		,	Accessibility:		No	Non-Notifier:		Extract Flag: Y		Active Site: Y	
Generator:	z	Operating TSDF:			Offsite Receiver:	z	0.000000	State Unaddr	essed SNC:	z	EPA Unado	EPA Unaddressed SNC: N	
Short Term Generator:	z	Transporter:		z	IC in Place:	z		State Address	sed SNC:	z	EPA Addressed SNC:	ssed SNC: N	
Full Enforcement:		Transfer Facility:		z	El Indicator (HE/GW):	E/GW): +/+		State SNC w/Comp Sched:	Comp Scher	z	EPA SNC	EPA SNC w/Comp Sched: N	
CA Wrkld:	z	Converter:		i	HSM:	Z							
Active State Gen:	~	State TSDF:		-	Subpart K:	I							
FRR Evaluation	09/27/2019	Activity Location:	N _C	By:	STATE	Identifier:	049	Person:	NC058	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	No	Multimedia In	Multimedia Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Day Zero: 09/27/2019	Focus Area:	
Eval. Notes: C	Confirmation L	Eval. Notes: Confirmation Letter of Credit remains in effect d Violations	n effect.										
FRR Evaluation (09/24/2019	Activity Location:	N _C	By:	STATE	Identifier:	048	Person:	NC058	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia In	Multimedia Inspection: NO	Sampling:	8 O	Not Subtitle C:	NO	Day Zero:	Day Zero: 09/24/2019	Focus Area:	
Eval. Notes: C No Linked Violations	Confirmation st	Eval. Notes: Confirmation standby trust agreement remains in effect of Violations	remains	in effect.									
FRR Evaluation (09/05/2018	Activity Location:	NO	By:	STATE	Identifier:	047	Person:	NC058	Suborganization:	NCP	Found Violation:	NO
NOC Date: Eval. Notes: C	onfirmation le	NOC Date: Confirmation letter of credit remains in effect in 2018 for financial assurance.	NO effect in	Multimedia In: 2018 for financia	Multimedia Inspection: NO 018 for financial assurance.	Sampling:	NO	Not Subtitle C:	8	Day Zero:	Day Zero: 09/05/2018	Focus Area:	
No Linked Violations													
SNN Evaluation C	07/29/2017	Activity Location:	N _C	By:	STATE	Identifier:	046	Person:	NC014	Suborganization:	01	Found Violation:	NO
NOC Date: No Linked Violations		Citizen Complaint:	8	Multimedia Ins	Multimedia Inspection: NO	Sampling:	8	Not Subtitle C:	8	Day Zero:		Focus Area:	

Report run November 6, 2019 12:35:27 PM EST

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

Page 3

OLD ASHEVIL	LE DYE A	OLD ASHEVILLE DYE AND FINISHING LOCATION - continued	LOC	ATION - co	ntinued							NCD0706196	1966
CSE Evaluation 07/28/2017	07/28/2017	Activity Location: NC	NC	By:	STATE	Identifier:	046	Person:	NC014	Suborganization:	01	1 Found Violation:	NO
NOC Date:		Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Su	NO	Multimedia Ins	pection: NO	Sampling:	NO	Not Subtitle C:	No	Day Zero:	Day Zero: 05/24/2017	Focus Area:	
Eval. Notes:	CSE to determ	Eval. Notes: CSE to determine compliance with IANOV# 2017-052	NOV# 20	17-052									
No Linked Violations							Contract the second sec	Control of the Contro	the state of the s	CONTRACTOR	Office State of Contrast of Co	VALUE AND ADDITIONAL CONTINUES OF THE PERSON NAMED IN	Annual Personal

	Enforcement	Viol. Notes:			Violation A	Enf. Notes:			Enforcement	Viol. Notes:				Violation A	NOC Date:	SNY Evaluation 0
СА Соп		The treatment,			Violation Activity Location: NC Scheduled	Enf. Notes: IANOV# 2017-052	CA Com			Viol. Notes: Waste Determination			Sch	Violation Activity Location: NC	阿斯斯斯斯斯斯斯斯	06/07/2017
CA Component: N	Activity Lo	storage or disposa		Citation	ion: NC Type: 263.B Scheduled Compliance Date: 07/17/2017	052	CA Component: N		Activity Lo	ination		Citation	Scheduled Compliance Date: 07/17/2017	NC	Citizen Complaint:	Activity Location:
Docket: 2017-052 FA Requirement:	Activity Location: NC	I of hazardou	2	Seq# Type	Type: 263.B e Date: 07/17/		FA Requirement:	Docket: 2017-052	Activity Location: NC		1	Seq# Type	Date: 07/17.	Type: 262.A	NO	NC
-052 ement:		is waste is pr	2 SR	Type	/2017		ement:	052			7	Type	/2017		Multimedia I	By:
Agency Disposition Status:		Viol. Notes: The treatment, storage or disposal of hazardous waste is prohibited except as provided in 40 CFR Parts 264 and			Determined Date: 06/06/2017 Actual Compliance Date: 07/28/2017		Disposition Status:	Þ					Actual Compliance Date: 07/28/2017	Determined	Multimedia Inspection: NO	STATE
Agency: STATE	Type: 220	rovided in 40 C	15A NCAC 13A .0109(a)	Citation	Determined Date: 06/06/2017 Compliance Date: 07/28/2017		Status:	Agency: STATE	Type: 220		262.11	Citation	Date: 07/28/2	Determined Date: 06/06/2017	Sampling:	Identifier:
		FR Parts 2	13A .0109(a		017								017	017	NO	046
Respo		64 and 265, adopt	.		Determine F		Ą	Respo					-	Determine	Not Subtitle C:	Person:
Responsible Person: NC014 Appeal Initiated:	Action Dat	ed by refere		No	Determined By Agency: STATE RTC Qualifier: OBSEF		Appeal Initiated:	Responsible Person: NC014	Action Dat			N.	RTC Qualifie	Determined By Agency: STATE	NO	NC014
n: NC014	Action Date: 06/15/2017	265, adopted by reference in ISA NCAC 13A .0109 and .0		Notes	ed By Agency: STATE RTC Qualifier: OBSERVED		<u>Ģ</u> .	n: NC014	Action Date: 06/15/2017			Notes	RTC Qualifier: OBSERVED	y: STATE	Day Zero:	Suborganization:
Sut		3A .0109 and .			Respon Seque		App	Sut					Seque	Respon	05/24/2017	01
Suborganization: 01 Appeal Resolved:	Identifier 046	.0			Responsible Agency: STATE Sequence Number: 9		Appeal Resolved:	Suborganization: 01	Identifier: 046				Sequence Number: 8	Responsible Agency: STATE	Focus Area:	01 Found Violation: YES
																YES

Report run November 6, 2019 12:35:27 PM EST

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

Page 4

FRR Evaluation No Linked Violations CDI Evaluation OLD ASHEVILLE DYE AND FINISHING LOCATION - continued Enforcement: Eval. Notes: Confirmed 2003 letter of credit was in effect for financial assurance. Enforcement: NOC Date: Eval. Notes: CDI to develop case to issue IANOV# 2017-052 Violation Activity Location: Violation Activity Location: NOC Date Viol. Notes: The treatment, storage or disposal of hazardous waste is prohibited except as provided in 40 CFR Parts 264 and 265, adopted by reference in ISA NCAC 13A .0109 and .0 Viol. Notes: Waste Determination Enf. Notes: IANOV# 2017-052 Enf. Notes: IANOV# 2017-052 06/02/2017 06/06/2017 CA Component: N CA Component: N Scheduled Compliance Date: 07/17/2017 Scheduled Compliance Date: 07/17/2017 Citizen Complaint: Activity Location: Citizen Complaint: Activity Location: S NC Citation Citation Activity Location: NC Activity Location: NC Docket: 2017-052 Docket: 2017-052 Type: 263.B Type: 262.A Seq# FA Requirement FA Requirement Seq# Type 8 8 NC NC 1 FR Type Multimedia Inspection: NO Multimedia Inspection: NO By By Actual Compliance Date: 07/28/2017 Actual Compliance Date: 07/28/2017 Disposition Status: Disposition Status: STATE Determined Date: 06/06/2017 Determined Date: 06/06/2017 STATE Agency: STATE Agency: STATE Sampling: Type: 220 Citation Identifier: 15A NCAC 13A .0109(a) Sampling: 262.11 Identifier: 045 S NO 046 Not Subtitle C: Not Subtitle C: Person: Determined By Agency: STATE Determined By Agency: STATE Person: Responsible Person: NC014 Responsible Person: NC014 Appeal Initiated Appeal Initiated: RTC Qualifier: OBSERVED RTC Qualifier: OBSERVED NC058 Action Date: 06/15/2017 NC014 Action Date: 06/15/2017 No 8 Notes Notes Suborganization: Suborganization: Day Zero: Day Zero: 06/02/2017 05/24/2017 Responsible Agency: STATE Responsible Agency: STATE NCP Sequence Number: 9 Sequence Number: 8 Appeal Resolved: Suborganization: 01 Appeal Resolved: Suborganization: 01 2 Found Violation: Found Violation: Identifier: 046 Identifier: 046 Focus Area: Focus Area: NCD070619663 YES 8

however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation,

Report run November 6, 2019 12:35:27 PM EST

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

Page 5

	NO NO	01 Found Violation: 117 Focus Area:	Janization: 01 Day Zero: 05/24/2017	Suborg	NC014 NO	046 Person: NO Not Subtitle C:		Identifier, Sampling:	STATE CTION: NC	NO NO r post-clos	NOC Date: Citizen Complaint: NO Multimedia Inspection. Violations pending for post-closure requirements.	e: s: TSD inspection	NOC Date: Eval. Notes: TS
		では、大いのでは、						STATE STREET				OF DADOLE	
					- CONTRACTOR - CON				ATION continued	200		VEVOL	
OLD ASHEVILLE DYE AND FINISHING I OCATION COntinued				G	NININA	una report.	Pingua o	The sea from	WALLING AND THE PROPERTY OF THE POOL OF TH		The state of the s	AND DESCRIPTION OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN	Machine and Machine Challe Committee

No Linke		1 737 - 140	
lo Linked Violation	Trad Notes	NOC Date:	2000
ns Reviewed lette		03/12/2010	200000000000000000000000000000000000000
er of credit for post-closi	Ciuzeii Complaint	NOC Date: CHEST Complete NO	A CALL LA CALLED
ure care a	200	N C	
Evail Notes. Reviewed letter of credit for post-closure care and confirm with the bank that the letter of credit was still active. nked Violations	Citizell Complaint. NO Multimedia Inspection: NO Sampling: NO Not Sut	By: STAT	
the letter of credit was	Sampling:	STATE Identifier: 044	
still activ	NO	044	
Ŏ.	Not Subtitle C:	Person:	
	No	NC058	
	Day Zero:	Suborganization:	
	09/12/2016	NCP	
	Focus Area	Found Violation:	
		NO	

No Li			CELE
Linked Viola	Eval. No	NOC Date:	El Evaluation
tions	Eval. Notes: TSD CEI with defin	Date:	05/26/2016
	deficiencies noted	Citizen Complaint:	Activity Location:
STATISTICS OF THE PARTY OF THE		NO O	NC.
		Multimedia Inspection	By:
		NO NO	STATE
	-Bumbumb	Sampling:	Identifier:
	7	5	044
	אטנ סטטטט כ.	Not Cuballo C	Person:
	200	5	NC014
	Day Zero:	,	Suborganization:
	Day Zero: 05/26/2016	•	01
	Focus Area:	. Could Alcianoil.	Found Violation:
		200	5
651			

No Linked Violations	NOC Date:	FRR Evaluation 07
CILITION		07/09/2015
nked Violations	Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Su	Activity Location:
E	NO	S
TER OF CREDIT.	Multimedia Inspe	NC By:
CONFIRMED W	ection: NO	STATE
TH BANK TH	Sampling:	Identifier: 043
ATLETI	NO	043
쮸	Not Subtitle C:	Person:
DIT IS STILL ACTIV	No.	NC058
Æ	Day Zero:	Suborganization:
	07/09/2015	NOD
	Focus Area:	Found Violation
	o o	5

No Linked Violations	Eval. Notes:	CEI Evaluation 03/05/
u,	Eval. Notes: NO VIOLATIONS	03/05/2015 A
į	VIS Ciuzen Compiaint: N	Activity Location: NC
	S C	NC
AND STATES OF THE PROPERTY OF	Multimedia Inspection: NO	By:
	ction: NO	STATE
State	Sampling:	Identifier: 042
	NO	042
	Not Subtitle C:	Person:
	NO	NC061
	Day Zero:	Suborganization:
	03/05/2015	9
	Focus Area:	Found Violation:
		No

Report run November 6, 2019 12:35:27 PM EST

OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

Page 6

NCD070619663

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

										Name of the last o		2000
FRR Evaluation NOC Date: Eval Notes:	09/02/2014	Activity Location: Citizen Complaint	NO NO	Iuation 09/02/2014 Activity Location: NC By: STATE Identifier: 041 Person: NC058 Suborganization: NCP Fc NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 09/02/2014 Eval Notes: FACILITY IS IN LITIGATION WITH NC HAZARDOUS WASTE SECTION. LETTER OF CREDIT USED TO DEMONSTRATE FINANCIAL ASSURANCE REMAINS IN EFFECT.	Identifier: Sampling: ER OF CREDIT U	041 NO JSED TO	Person: Not Subtitle C: DEMONSTRATE I	NC058 NO FINANCIAL	Suborganization: Day Zero: ASSURANCE REM	yanization: NCP Day Zero: 09/02/2014 ANCE REMAINS IN EFFEG	Found Violation: Focus Area: CT.	ĕ
No Linked Violations	į											
CEI Evaluation	07/16/2014	Activity Location:	NC	By: STATE	Identifier:	040	Person:	NC061	Suborganization:	91	Found Violation:	S
NOC Date:		Citizen Complaint:	8	Multimedia Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Day Zero: 07/16/2014	Focus Area:	
Eval. Notes:	FMB will address	ss issues or violations.	FMB dis	Eval. Notes: FMB will address issues or violations. FMB discussions ongoing about responsible parties.	le parties.							
No Linked Violations												
FRR Evaluation	07/16/2013	Activity Location:	N _C	By: STATE	Identifier:	038	Person:	NC058	Suborganization:	NCP	Found Violation:	No
NOC Date:		Citizen Complaint	NO	NOC Date: Citizen Complaint NO Multimedia Inspection: NO S	Sampling:	No	Not Subtitle C:	NO	Day Zero:	Day Zero: 07/16/2013	Focus Area:	
No Linked Violations												
CEI Evaluation	07/10/2013	Activity Location:	N _C	By: STATE	Identifier:	039	Person:	Person: NC061	Suborganization:	2	01 Found Violation:	NO
NOC Date: Eval. Notes:	The Facilities M contaminant co	Citizen Complaint: lanagement Branch is on noentrations have drop	NO surrently ped sinc	NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 07/10/2013 Focus Area: Eval. Notes: The Facilities Management Branch is currently reviewing information concerning the responsible party for continuing remediation at this site. In her last report review, Mary Siedlecki stated, although contaminant concentrations have dropped since the initial remediation began, recent results indicate no significant change in GW quality. Contaminant concentrations remain above GW standards.	Sampling: the responsible p cent results indica	NO larty for c ate no sig	Not Subtitle C: ontinuing remediationificant change in C	on at this si	Day Zero: te. In her last report Contaminant concer	Day Zero: 07/10/2013 r last report review, Mary S nant concentrations remain	Focus Area: siedlecki stated, altho above GW standard	ugh 's.
	She is meeting that if none of the order with pena	She is meeting with key personnel to d that if none of the parties involved with order with penalty to gain compliance.	the site	She is meeting with key personnel to determine future actions at the site, but suspects that if none of the parties involved with the site will consent to development to an Alternate Mechanism in lieu of a Post-Closure Permit, the Section will have no alternative to issuance of a compliance that if none of the parties involved with the site will consent to development to an Alternate Mechanism in lieu of a Post-Closure Permit, the Section will have no alternative to issuance of a compliance order with penalty to gain compliance.	pects Alternate Mechai	nism in lie	u of a Post-Closure	e Permit, the	e Section will have n	o alternative to	issuance of a compli	iance
No Linked Violations												
NRR Evaluation	04/06/2013	Activity Location:	N _C	By: STATE	Identifier:	037	Person:	NCMKS	Suborganization:		Found Violation:	8 O
NOC Date:		Citizen Complaint:	8	Multimedia Inspection: NO	Sampling:	No	Not Subtitle C:	NO	Day Zero:	Day Zero: 04/06/2013	Focus Area:	
Eval. Notes:	JANUARY 2013	SEMI-ANNUAL GROU	UNDWA	Eval. Notes: JANUARY 2013 SEMI-ANNUAL GROUNDWATER MONITORING REPORT								

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

No Linked Violations

Report run November 6, 2019 12:35:27 PM EST

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

Page 7

NCD070619663

NRR Evaluation NOC Date: Eval. Notes: No Linked Violations	FRR Evaluation NOC Date: Eval. Notes: No Linked Violations	CEI Evaluation NOC Date: Eval. Notes: No Linked Violations	NRR Evaluation NOC Date: Eval. Notes: No Linked Violations	NRR Evaluation NOC Date: Eval. Notes: No Linked Violations
02/03/2012 te: ss: GROUNDWATI	08/02/2012 te: ss: REVIEWED LE	09/12/2012 tte: es: THE FACILITIE ons	04/04/2013 ste: es: JANUARY 201 ons	04/05/2013 ate: tes: JULY 2012 SE ions
Activity Location: Citizen Complaint ER MONITORING RE	Activity Location: Citizen Complaint: TTER OF CREDIT A	Activity Location: Citizen Complaint ES MANAGEMENT B	Activity Location: Citizen Complaint 2 SEMI-ANNUAL GR	Activity Location: Citizen Complaint: MI-ANNUAL GROUN
NC NO PORT RE	NC NO MENDME	NC NO RANCH IS	NC NO	NO N
Ituation 02/03/2012 Activity Location: NC By: STATE NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Eval. Notes: GROUNDWATER MONITORING REPORT REVIEW 7/2011 GWMR	Iluation 08/02/2012 Activity Location: NC By: STATE NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Eval. Notes: REVIEWED LETTER OF CREDIT AMENDMENT FOR POST-CLOSURE CARE.	uation 09/12/2012 Activity Location: NC By: STATE Identifier: 034 Person: NC061 Suborganization: 01 Found Violation NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 09/12/2012 Focus Area Eval. Notes: THE FACILITIES MANAGEMENT BRANCH IS CURRENTLY REVIEWING INFORMATION CONCERNING THE RESPONSIBLE PARTY FOR CONTINUING REMEDIATION AT THIS SITE.	Iluation 04/04/2013 Activity Location: NC By: STATE NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Eval. Notes: JANUARY 2012 SEMI-ANNUAL GROUNDWATER MONITORING REPORT	Iluation 04/05/2013 Activity Location: NC By: STATE NOC Date: Citizen Complaint NO Multimedia Inspection: NO Eval. Notes: JULY 2012 SEMI-ANNUAL GROUNDWATER MONITORING REPORT
Identifier: Sampling:	Identifier: Sampling:	Identifier: Sampling: RMATION CON	Identifier: Sampling:	Identifier: Sampling:
NO 22	NO 33	034 NO NCERNING	035 NO	N 036
Person: NCMKS Not Subtitle C: NO	Person: Not Subtitle C:	Person: Not Subtitle C: THE RESPONSI	Person: Not Subtitle C:	Person: Not Subtitle C:
NCMKS	NC058	NC061 NO BLE PARTY	NCMKS	NCMKS NO
Suborganization: Day Zero:	Suborganization: Day Zero:	Suborganization: Day Zero: FOR CONTINUING	Suborganization: Day Zero:	Suborganization: Day Zero:
Janization: NCP Day Zero: 02/03/2012	ganization: NCP Day Zero: 08/02/2012	01 09/12/2012 REMEDIATIO	ganization: NCP Day Zero: 04/04/2013	ganization: NCP Day Zero: 04/05/2013
NCP Found Violation: 2012 Focus Area:	NCP Found Violation: 72012 · Focus Area:	01 Found Violation: 012 Focus Area: ATION AT THIS SITE.	Found Violation: Focus Area:	Found Violation: Focus Area:
8	No.	NO	8	8

Report run November 6, 2019 12:35:27 PM EST

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

Page 8

OLD ASHEVILLE DYE AND FINISHING LOCATION - continued. NCD070619663 NCD070619663 NCD070619663 NCD0868 Suborganization: 02 Found Violation: NO FRR Evaluation 07/21/2011 Activity Location: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 07/21/2011 Focus Area: NCD0868 Suborganization: NO Day Zero: 07/21/2011 Focus Area:
07/21/2011 Activity Location: NC By: STATE Identifier: 031 Person: NC058 Suborganization: 02 Found Violation: Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 07/21/2011 Focus Area:
Eval. Notes: REVIEWED AMENDMENT IP LETTER OF CREDIT FOR FOST PURCEUS. No Linked Violations
NRR Evaluation 06/27/2011 Activity Location: NC By: STATE Identifier: 031 Person: NCMKS Suborganization: NCP Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 06/27/2011 Focus Area: Eval. Notes: GROUNDWATER REPORT REVIEW JANUARY 2011 GWMR
CEI Evaluation 06/10/2011 Activity Location: NC By: STATE Identifier: 031 Person: NC061 Suborganization: 01 Found Violation: NO NO Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 06/10/2011 Focus Area: Eval. Notes: THE FMB IS CURRENTLY REVIEWING INFORMATION CONCERNING THE RESPONSIBLE PARTY FOR CONTINUING REMEDIATION AT THIS SITE. THE PARTIES HAVE BEEN GIVEN 6 NO Linked Violations
NRR Evaluation 01/31/2011 Activity Location: NC By: STATE Identifier: 031 Person: NCMKS Suborganization: NCP Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 01/31/2011 Focus Area: Eval. Notes: JULY 2010 GVMR No Linked Violations
FRR Evaluation 08/10/2010 Activity Location: NC By: STATE Identifier: 030 Person: NC058 Suborganization: 02 Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 08/10/2010 Focus Area: Eval. Notes: REVIEWED AMENDMENT FOR POST-CLOSURE CARE NO Linked Violations

Report run November 6, 2019 12:35:27 PM EST

OLD ASHEVILLE DYE AND FINISHING LOCATION - continued NCD07061966 NCD07061966 CEI Evaluation 07/15/2010 Activity Location: NC By: STATE Identifier: 030 Person: NC061 Suborganization: 01 Found Violation: NO Day Zero: 07/15/2010 Focus Area: Eval. Notes: FACILITY WAS SOLD. ANVIL THE FORMER OPERATOR HAS CLOSED THE MANUFACTURING FACILITY: THE FMB IS MONITORING GROUNDWATER REPORTS. THE FACILITY FAILED TO NO Linked Violations
NCD070619663 borganization: 01 Found Violation: NO Day Zero: 07/15/2010 Focus Area: ROUNDWATER REPORTS. THE FACILITY FAILED TO

NRR Evaluation NOC Date Eval. Notes No Linked Violation	
Evaluation 07/06/2010 NOC Date: Eval. Notes: COMPREHENS nked Violations	
ivaluation 07/06/2010 Activity Location: NC NOC Date: Citizen Complaint: NO N Eval. Notes: COMPREHENSIVE MONITORING EVALUATION iked Violations	
NRR Evaluation 07/06/2010 Activity Location: NC By: STATE Identifier: 030 I NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Sut Eval. Notes: COMPREHENSIVE MONITORING EVALUATION No Linked Violations	
ATE Identifier: NO Sampling:	
NO 030	
Person: Not Subtitle C:	
NCMKS NO	
Suborganization: Day Zero:	
NCP 07/06/2010	
Found Violation: Focus Area:	
N	

GME Evaluation 0 NOC Date: Eval. Notes: No No Linked Violations	
04/13/2010 Activi Date: Citizen otes: NO VIOLATIONS FOUN tions	
Activity Location: Citizen Complaint: NS FOUND	
8 8	
By: STATE Multimedia Inspection: NO	
Identifier: Sampling:	
NO 88	
Person: Not Subtitle C:	
Person: NCMKS btitle C: NO	
Suborganization: Day Zero:	
NCP 04/13/2010	
Found Violation: Focus Area:	
NO	

Eval. Notes No Linked Violation	NOC Date:	NRR Evaluation 02/10/2010
TO BE V FCT,		02/10/2010
Eval. Notes: GROUNDWATER REPORT REVIEW, PCE IN-BACKGROUND! WATCH FOR TREND ANALYSIS IN FUTURE, ANY TO BE V FCT, THE SAME CANNOT BE SAID OF THE INTERMEDIATE AG.	Citizen Complaint NO Multimedia Inspection NO Sampling No Not State	Activity Location: NO
CE IN-	8 O	R
BACKGROUND! WA	Multimedia Inspect	By:
TCH FOR TR	ion. NO	STATE
END ANALYSIS	Sampling:	Identifier:
N FU	5	030
TURE, ANY TREND ANALYSIS	Not Subtille S	Person
NALYSIS?		NOMKS
CNT IN THE SHALL	Outoi yai iizauoii.	Person: NCMKS Suborganization
02/10/2010 LOW AG NEAR	אַכר ר	
NO Day Zero: 02/10/2010 Focus Area: NY TREND ANALYSIS? CNT IN THE SHALLOW AG NEAR THE UNIT DOES SEEN	Found Violation: N	
3	0	

NRR Evaluation 10/12/2009 NOC Date: Eval. Notes: GROUNDWA: No Linked Violations
Activity Location: Citizen Complaint: ATER REPORT REVIEW,
Evaluation 10/12/2009 Activity Location: NC By: STATE Identifier: 030 NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Eval. Notes: GROUNDWATER REPORT REVIEW, OCT 2008 QUARTERLY EFFECTIVENESS MONITORING RPT 1000 Notes: NO NO
E Identifier. 030 O Sampling: NO NESS MONITORING RPT
Person: NCMK Not Subtitle C: N
S Suborganization: O Day Zero:
NCP Found Violation 10/12/2009 Focus Area
NO

Report run November 6, 2019 12:35:27 PM EST

Page 10

NCD070619663

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

OLD ASHEVILLE DYE AND FINISHING LOCATION - continued	NCD070619663
NRR Evaluation 10/09/2009 Activity Location: NC By: STATE Identifier: 030 Person: NCMKS Suborganization: NCP NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 10/09/2009 Eval. Notes: GROUNDWATER REPORT REVIEW, JAN 2009, P-C GWMR	NCP Found Violation: NO 09/2009 Focus Area:
FRR Evaluation 07/13/2009 Activity Location: NC By: STATE Identifier, 029 Person: NC058 Suborganization: 02 NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 07/13/2009 Eval. Notes: reviewed amendment to post-closure letter of credit dated june 18,2009.	02 Found Violation: NO 13/2009 Focus Area:
No Linked Violations CEI Evaluation 01/08/2009 Activity Location: NC By; STATE Identifier: 029 Person: NC061 Suborganization: 01 NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 01/08/2009 Eval. Notes: FACILITY HAS BEEN SOLD AND IS NOW CLOSED SEE REPORT No Linked Violations	01 Found Violation: NO 08/2009 Focus Area:
NRR Evaluation 10/10/2008 Activity Location: NC By: STATE Identifier: 029 Person: NCMKS Suborganization: NCP NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 10/10/2008 Eval. Notes: SAMPLES COLLECTED FROM MW-2S,MW12S,MW12i & MW13S - PCE:MW-12S 11MG-L MW-13S 595 MG-L TLE MW-13S 595 MG-L TLE MW-13S 11.6 MG-L DCE MW 13S 92 MG-L	NCP Found Violation: NO 10/2008 Focus Area:

No Linked Violations

Report run November 6, 2019 12:35:27 PM EST

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

Page 11

OLD ASHEVIL	LE DYE AN	ID FINISHING	Loc	OLD ASHEVILLE DYE AND FINISHING LOCATION - continued							NCD070619663	1966:
FRR Evaluation NOC Date: Eval. Notes: No Linked Violations	09/08/2008 REVIEWED LET	NOC Date: Citizen Complaint: NO Multimed Eval. Notes: REVIEWED LETTER OF CREDIT FOR POST-CLOSURE of Violations	NC NO R POST	By: STATE Multimedia Inspection: NO -CLOSURE.	Identifier: Sampling:	028 NO	Person: Not Subtitle C:	NC058	Suborganization: Day Zero:	09/08/2008	Found Violation: Focus Area:	NO
CEI Evaluation NOC Date: Eval. Notes:	uation 05/12/2008 NOC Date: Eval. Notes: SEE REPORT	Activity Location: Citizen Complaint:	N N	By: STATE Multimedia Inspection: NO	Identifier: Sampling:	028 NO	Person: Not Subtitle C:	NC061 NO	Suborganization: Day Zero:	01 05/12/2008	Found Violation: Focus Area:	NO
No Linked Violations					Chicaldeductorion	200000000000000000000000000000000000000		Management				
NRR Evaluation NOC Date: Eval. Notes:	02/19/2008 GROUNDWATER	Iluation 02/19/2008 Activity Location: NOC Date: Citizen Complaint: Eval. Notes: GROUNDWATER REPORT REVIEW	N C	By: STATE Multimedia Inspection: NO	Identifier: Sampling:	028 NO	Person: Not Subtitle C:	NCMKS NO	Suborganization: Day Zero:	NCP 02/19/2008	Found Violation: Focus Area:	No.
No Linked Violations						20000000		ACRES MANAGEMENT AND ACRES				AUTOMODIA POTENTIA
FRR Evaluation	08/22/2007	Activity Location:	8 8	By: EPA	Identifier	5 8	Person:	NMM	Suborganization:		Found Violation:	c
NOC Date: No Linked Violations		Citizen Complaint	8	Multimedia Inspection: NO	Sampling:	8	Not Subtitle C:	NO	Day Zero:	08/22/2007	Focus Area:	
NRR Evaluation NOC Date: Eval Notes:	08/21/2007	Activity Location: Citizen Complaint	NO NO	Iuation 08/21/2007 Activity Location: NC By: STATE Iden NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Samp Eval Notes: COMBINED IAN AND APRIL 2007 OLIABTELY EFFECTIVENESS MONITORING DET	Identifier: Sampling:	027 NO	Person: Not Subtitle C:	NCMKS	Suborganization: Day Zero:	Janization: NCP Day Zero: 08/21/2007	Found Violation: Focus Area:	N _O
No Linked Violations						010000000000000000000000000000000000000						
FRR Evaluation 08/06/2007 Activity Location: NC NOC Date: Citizen Complaint: NO Multi Eval. Notes: REVIEWED AMENDMENT TO LETTER OF CREDIT.	08/06/2007 REVIEWED AME	Activity Location: Citizen Complaint	N K	By: STATE Multimedia Inspection: NO	Identifier: Sampling:	027 NO	Person: Not Subtitle C:	NC058	Suborganization: Day Zero:	02 08/06/2007	Found Violation: Focus Area:	No.

Report run November 6, 2019 12:35:27 PM EST

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

NCD070619663

Page 12

OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NRR Evaluation NOC Date: Eval. Notes: No Linked Violations	04/05/2007 GROUNDWAT	luation 04/05/2007 Activity Location: NOC Date: Citizen Complaint: Eval. Notes: GROUNDWATER REPORT REVIEW d Violations	N K	By: STATE Multimedia Inspection: NO	Identifier: Sampling:	027 NO	Person: Not Subtitle C:	Person: NCCOU bittle C: NO	Suborganization: Day Zero:	ganization: NCP Day Zero: 04/05/2007	NCP Found Violation: 2007 Focus Area:	NO
No Linked Violation	o.											
NOC Date:	NOC Date: Citizen Cepal. Notes: groundwater report review	Citizen Complaint: port review	8 8	Multimedia Inspection: NO	Sampling:	NO SZ	Not Subtitle C:	NO	Day Zero:	Day Zero: 01/25/2007	2007 Focus Area:	Š
No Linked Violations	<i>S</i>					TO See Control				AND ADDRESS OF THE PARTY OF		
CEI Evaluation	01/24/2007	Activity Location:	NC	By: STATE	Identifier:	027	Person:	NC061	Suborganization:	9	For	S
NOC Date: Eval. Notes:	NOC Date: Citizen C	Citizen Complaint: US NOTED	8	Multimedia Inspection: NO	Sampling:	No	Not Subtitle C:	NO	Day Zero:	Day Zero: 01/24/2007	Focus Area:	
No Linked Violations	u											
NRR Evaluation	10/10/2006	Activity Location:	NC	By: STATE	Identifier:	026	Person:	NCMKS	Suborganization:	NCP	NCP Found Violation:	No.
NOC Date: Eval. Notes:	NOC Date: Citizen C Eval. Notes: Groundwater report review	Citizen Complaint: port review	o No	Multimedia Inspection: NO	Sampling:	8	Not Subtitle C:	NO	Day Zero:	Day Zero: 10/10/2006	Focus Area:	
No Linked Violations	J											
FRR Evaluation NOC Date:	09/06/2006	Activity Location: Citizen Complaint:	NO CO	By: STATE Multimedia Inspection: NO	Identifier: Sampling:	026 NO	Person: Not Subtitle C:	NC058	Suborganization: Day Zero:	ganization: 02 Day Zero: 09/06/2006	02 Found Violation: 06 Focus Area:	No.
Eval. Notes: No Linked Violations	REVIEWED PO	ST-CLOSURE AMEND	MENT	Eval. Notes: REVIEWED POST-CLOSURE AMENDMENT DATED AUGUST 16,2006 d Violations								

Report run November 6, 2019 12:35:27 PM EST

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

Page 13

OLD ASHEVILLE DYE AND FINISHING LOCATION - continued	YE AND FINISH	IING LOC	ATION - continue	∍d						NCD070619663	1966
CSE Evaluation 08/18/2006 Act NOC Date: Citiz Eval. Notes: NOV.DOC#2006-188 No Linked Violations	2006 Activity Location: Citizen Complaint: OC#2006-188	tion: NC laint: NO	By: STATE Multimedia Inspection: NO	STATE Identifier: n: NO Sampling:	018 NO Not	Person: Not Subtitle C:	NC061 NO	Suborganization: Day Zero:	ganization: 01 Day Zero: 08/18/2006	01 Found Violation: 06 Focus Area:	8
NRR Evaluation 07/19/2006	2006 Activity Location:	ition: NC	By: ST	STATE Identifier:	026	Person:	NCCOU	Suborganization:	NCP	Found Violation:	NO
NOC Date: Citizen C Eval. Notes: Groundwater report review	Citizen Complaint: water report review	laint NO	Multimedia Inspection: NO	NO Sampling:	NO Not	Not Subtitle C:	8	Day Zero:	Day Zero: 07/19/2006	Focus Area:	
No Linked Violations											
CEI Evaluation 06/27/2006	2006 Activity Location:	tion: NC	By: ST	STATE Identifier:	028	Person:	NC061	Suborganization:	01	Found Violation:	YES
NOC Date: Eval. Notes: NOV2006-188	Citizen Complaint: 06-188	laint: NO	Multimedia Inspection: NO	NO Sampling:	NO Not	Not Subtitle C:	NO	Day Zero:	Day Zero: 06/27/2006	Focus Area:	
Violation Activity Location:	Location: NC	Type: 262.C		Determined Date: 06/27/2006	σ	Determine	Determined By Agency: STATE	STATE	Respons	Responsible Agency: STATE	
	Citation Seq # Type	on Seq#		Citation			Notes	Notes			
			- ₩	262.34(a)(4)							
Enforcement	Activ	Activity Location: NC		Type: 120			Action Date	Action Date: 07/27/2006		Identifier: 028	
	Component N	Docket: 2006-188	}	Agency: STATE	E	Respon	Responsible Person: NC061	n: NC061	Sub	Suborganization: 01	

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Enforcement:

Activity Location: NC

Docket: 2006-188

FA Requirement:

Disposition Status: AS

08/18/2006

Type: 120 Agency: STATE

Responsible Person: NC061
Appeal Initiated:

Identifier: 028
Suborganization: 01
Appeal Resolved:

Action Date: 07/27/2006

CA Component: N

Violation Activity Location:

tion: NC Type: 265.H Scheduled Compliance Date: 08/18/2006

Determined Date: 06/27/2006 Actual Compliance Date: 08/18/2006

Determined By Agency: STATE

RTC Qualifier: DOCUMENTED

Responsible Agency: STATE Sequence Number: 7

Notes

Citation 265,144(d)

Seq # Type

2 FR

Report run November 6, 2019 12:35:27 PM EST

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

OLD ASHEVII	LLE DYE A	ND FINISHING) 100	OLD ASHEVILLE DYE AND FINISHING LOCATION - continued							NCD070619663	51966
GME Evaluation NOC Date: No Linked Violations	04/25/2006 :	Activity Location: Citizen Complaint:	N C	By: STATE Multimedia Inspection: NO	Identifier: Sampling:	028 NO	Person: Not Subtitle C:	NCMKS NO	Suborganization: Day Zero:	NCP 04/25/2006	Found Violation: Focus Area:	N
CEI Evaluation NOC Date:	08/31/2005	Activity Location: Citizen Complaint:	NO NO	By: STATE Multimedia Inspection: NO	Identifier: Sampling:	026 NO	Person: Not Subtitle C:	NC061	Suborganization: Day Zero:	9	Found Violation: Focus Area:	NO
Eval. Notes: No Linked Violations	S.				q	į	Cubing	ā	Day Edic.		rocus Alea.	
FRR Evaluation	06/14/2005	Activity Location:	N _C	By: STATE	Identifier:	026	Person:	NC058	Suborganization:	22	Found Violation:	8
NOC Date: Eval. Notes: No Linked Violations	REVIEWED AN	NOC Date: Citizen Complaint: NO M Eval. Notes: REVIEWED AMENDMENT FOR POST-CLOSURE and Violations	I-CLOS	Multimedia Inspection: NO URE	Sampling:	8	Not Subtitle C:	NO	Day Zero:		Focus Area:	
FRR Evaluation	05/18/2005	Activity Location:	N _C	By: STATE	Identifier:	026	Person:	NC058	Suborganization:	02	Found Violation:	8
NOC Date: Eval. Notes: No Linked Violations	REVIEWED AM	Citizen Complaint ENDMENT TO POST-	CLOSUI	NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Eval. Notes: REVIEWED AMENDMENT TO POST-CLOSURE LETTER OF CREDIT.	Sampling:	N _O	Not Subtitle C:	No	Day Zero:		Focus Area:	
NOC Date: Eval. Notes:	RFA CONDUCT	NOC Date: Citizen Complaint: NO Multimedia Inspectional. Notes: RFA CONDUCTED BY FACILITY CONSULTANTS, EPA & NC-HWS	NO	By: SIATE Multimedia Inspection: YES NTS, EPA & NC-HWS	Sampling:	NO 25	Not Subtitle C:	NC061	Suborganization: Day Zero:	2	Found Violation: Focus Area:	8
No clined violations												
CEI Evaluation NOC Date: Eval. Notes: I	NOC Date: Eval. Notes: NO VILATIONS	Activity Location: Citizen Complaint:	NO CO	By: STATE Multimedia Inspection: NO	Identifier: Sampling:	NO 025	Person: Not Subtitle C:	NC061 NO	Suborganization: Day Zero:	9	Found Violation: Focus Area:	No

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Report run November 6, 2019 12:35:27 PM EST

OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

NCD070619663

Page 15

No Linke			FRR Evaluation
inked Violations	Eval. Notes:	NOC Date:	uation
•	REVIEWED TH		11/21/2003
	Eval. Notes: REVIEWED TRUST AGREEMENT; IN COMP.	Citizen Complaint:	Activity Location:
	I COMPL	NO	NC
	LIANCE	Multimedia Inspection: NO	By: S
		NO	STATE
		Sampling:	Identifier:
		NO	025
		Not Subtitle C:	Person:
		NO	NC058
		Day Zero:	Suborganization:
		Focus Area:	02 Found Violation:
			NO

FRR Evaluation 10/21/2003 NOC Date: Eval. Notes: FACILITY F	Iuation 10/21/2003 Activity Location: NC By: STATE Identifier NOC Date: Citizen Complaint NO Multimedia Inspection: NO Sampling Eval. Notes: FACILITY FAILED TO SUBMIT A STANDBY TRUST AGREEMENT; 40CFR 265.145(C)(3)(i)	NC By: NO Multimed ANDBY TRUST AGR	By: STATE Multimedia Inspection: NO UST AGREEMENT; 40CFR 265.	- 1	NO 25	Person: Not Subtitle C:	NC058	Suborganization: Day Zero:	02 Found Violation: Focus Area:
Violation Activity Location: Sche	NC duled Compliance	Type: 264.H Date: 11/25/2003	Determine Actual Compliano	Determined Date: 10/21/2003 Actual Compliance Date: 11/21/2003	ω ω	Determined By Agency: STATE RTC Qualifier: DOCUM	d By Agen RTC Qualifi	ed By Agency: STATE RTC Qualifier: DOCUMENTED	Responsible Agency: STATE Sequence Number: 5
Viol. Notes: NOV2004-013	004-013								
Enforcement	Activity Location: NC Docket: 200	ocation: NC Docket: 2004-013	Þ	Type: 120 Agency: STATE		Respo	Action Da	Action Date: 10/21/2003 Responsible Person: NC058	Identifier: 025 Suborganization: 02
	CA Component: N	FA Requirement:	Disposition Status:	Status		Ą	Appeal Initiated	ed:	Appeal Resolved:
Enf. Notes:									
CEI Evaluation 02/28/2003	003 Activity Location:	NC By:	By: STATE Multimedia Inspection: NO	Identifier:	024 NO	Person: Not Subtitle C:	NC061	Suborganization: Day Zero:	01 Found Violation: Focus Area:
Eval. Notes: NO VIOLATIONS	ATIONS								
No Linked Violations									IB
FRR Evaluation 09/04/2002	002 Activity Location:	NC By:	STATE	Identifier:	023	Person:	NC058	Suborganization:	02 Found Violation:
NOC Date:	NOC Date: Citizen Complaint NO Multimedia Inspection: NO	NO Multimed	Multimedia Inspection: NO	Sampling:	O	Not Subtitle C:	NO	Day Zero:	Focus Area:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

No Linked Violations

Report run November 6, 2019 12:35:27 PM EST

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

Page 16

OLD ASHEVILLE DYE AND FINISHING LOCATION - continued	WALKWING	NCD070619663
CEI Evaluation 04/18/2002 Activity Location: NC By: STATE Identifier: 023 Person: NC0 NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NEval. Notes: NO VIOLATIONS No Linked Violations	NC061 Suborganization: NO Day Zero:	01 Found Violation: NO Focus Area:
FRR Evaluation 06/07/2001 Activity Location: NC By: STATE Identifier: 022 Person: NC0 NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: N Eval. Notes: REVIEWED CERTIFICATE OF INSURANCE FOR POST-CLOSURE; IN COMPLIANCE	NC058 Suborganization: NO Day Zero:	02 Found Violation: NO Focus Area:
CEI Evaluation 02/28/2001 Activity Location: NC By: STATE Identifier: 022 Person: NC061 NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Eval. Notes: NO VIOLATIONS No Linked Violations	NO Day Zero:	01 Found Violation: NO Focus Area:
FRR Evaluation 09/18/2000 Activity Location: NC By: STATE Identifier: 021 Person: NC058 NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Eval. Notes: REVIEWED CERTIFICATE OF INSURANCE; IN COMPLIANCE	2058 Suborganization: NO Day Zero:	Found Violation: NO Focus Area:
CEI Evaluation 04/19/2000 Activity Location: NC By: STATE Identifier: 21 Person: NC061 NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Eval. Notes: NO VIOLATIONS No Linked Violations	0061 Suborganization: NO Day Zero:	01 Found Violation: NO Focus Area:

Report run November 6, 2019 12:35:27 PM EST

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

Page 17

OLD ASHEVILLE DYE	AND FINISHING	OLD ASHEVILLE DYE AND FINISHING LOCATION - continued							NCD070619663	19663
FRR Evaluation 07/21/1999 NOC Date: Eval. Notes: REVIEWED C	Activity Location: Citizen Complaint: CLOSURE CERTIFICATE	luation 07/21/1999 Activity Location: NC By: STATE NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Eval. Notes: REVIEWED CLOSURE CERTIFICATE OF INSURANCE; IN COMPLIANCE of Violations	Identifier: Sampling:	020 NO	Person: Not Subtitle C:	NC058	Suborganization: Day Zero:	8	Found Violation: Focus Area:	8
NRR Evaluation 07/13/1999 NOC Date: Eval. Notes: EVALUATE 5 No Linked Violations	Activity Location: Citizen Complaint: V/10/99 REVISION TO SA	Iluation 07/13/1999 Activity Location: NC By: STATE NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Eval. Notes: EVALUATE 5/10/99 REVISION TO SAP (SAMPLING ANALYSIS PLAN)	Identifier: Sampling:	NO 020	Person: Not Subtitle C:	NCRAG NO	Suborganization: Day Zero:	NCP	NCP Found Violation: Focus Area:	8
CEI Evaluation 10/20/1998 Activity NOC Date: Citizen C Eval. Notes: NO VIOLATIONS NOTED	Activity Location: Citizen Complaint: DNS NOTED	NC By: STATE NO Multimedia Inspection: NO	Identifier: Sampling:	020 NO	Person: Not Subtitle C:	NC061 NO	Suborganization: Day Zero:	9	Found Violation: Focus Area:	8
NRR Evaluation 08/17/1998 NOC Date: Eval. Notes: EVALUATION	Activity Location: Citizen Complaint: OF 6/10/98 VOLUNTAR	Ituation 08/17/1998 Activity Location: NC By: STATE NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Eval. Notes: EVALUATION OF 6/10/98 VOLUNTARY GW REMEDIATION RPT.	Identifier: Sampling:	NO 019	Person: Not Subtitle C:	NC011 NO	Suborganization: Day Zero:	8	Found Violation: Focus Area:	8
FRR Evaluation 06/19/1998 NOC Date: No Linked Violations	Activity Location: Citizen Complaint:	NC By: STATE NO Multimedia Inspection: NO	Identifier: Sampling:	NO 019	Person: Not Subtitle C:	NC058	Suborganization: Day Zero:	8	Found Violation: Focus Area:	No
CEI Evaluation 01/26/1998 Activity Location: NC By: NOC Date: Citizen Complaint: NO Multimedia Ins Eval. Notes: TSDF-GROUND WATER FACILITY; NO VIOLATIONS NOTED No Linked Violations	Activity Location: Citizen Complaint VD WATER FACILITY; N	NC By: STATE NO Multimedia Inspection: NO O VIOLATIONS NOTED	Identifier: Sampling:	019 NO	Person: Not Subtitle C:	NC061	Suborganization: Day Zero:	2	Found Violation: Focus Area:	8

Report run November 6, 2019 12:35:27 PM EST

OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

NCD070619663

Page 18

										3		5
FRR Evaluation NOC Date:	09/10/1997	Activity Location: Citizen Complaint:	N N	By: STATE Multimedia Inspection: NO	Identifier: Sampling:	NO 8	Person: Not Subtitle C:	NC058	Suborganization: Day Zero:	8	Focus Area:	2
Eval. Notes: No Linked Violations	REVIEWED FII	Eval. Notes: REVIEWED FINANCIAL TEST; IN COMPLIANCE d Violations	MPLIAN	OE.								
NRR Evaluation	11/21/1996	Activity Location:	NC	By: STATE	Identifier:	018	Person:	NC012	Suborganization:	03	03 Found Violation:	NO NO
NOC Date: Eval. Notes:	EVALUATE AL	Citizen Complaint: IGUST 13, 1996 PHASI	NO SE	NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Service Eval. Notes: EVALUATE AUGUST 13, 1996 PHASE VIII GROUP WATER ASSESSMENT PLAN.	Sampling:	8	Not Subtitle C:	No	Day Zero:		Focus Area:	
No Linked Violations	G.											
CEI Evaluation	11/20/1996	Activity Location:	NC	By: STATE	Identifier:	018	Person:	NC061	Suborganization:	01	01 Found Violation:	NO
NOC Date: Eval. Notes:	NOC Date: Citizen C	Citizen Complaint VS NOTED	No.	Multimedia Inspection: NO	Sampling:	8	Not Subtitle C:	No	Day Zero:		Focus Area:	
No Linked Violations	S.											
NRR Evaluation	08/02/1996	Activity Location:	NC	By: STATE	Identifier:	016	Person:		Suborganization:	03	03 Found Violation:	NO NO
NOC Date: Eval. Notes:	EVALUATE RE	Citizen Complaint:	NO	NOC Date: Citizen Complaint: NO Multimedia Inspection: NO :: Eval. Notes: EVALUATE REQUEST FOR GROUNDWATER ASSESSMENT PLAN EXTENSION	Sampling:	8	Not Subtitle C:	No	Day Zero:		Focus Area:	
No Linked Violations	u											
FRR Evaluation	05/13/1996	Activity Location:	NC	By: STATE	Identifier:	017	Person:	NC058	Suborganization:	02	02 Found Violation:	8
NOC Date:	REVIEWED FIN	NOC Date: Citizen Complaint NO N	NO	Multimedia Inspection: NO	Sampling:	8	Not Subtitle C:	N _O	Day Zero:		Focus Area:	
No Linked Violations												

Report run November 6, 2019 12:35:27 PM EST

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

Page 19

OLD ASHEVIL	LE DYE AI	ND FINISHING	LOC	OLD ASHEVILLE DYE AND FINISHING LOCATION - continued							NCD070619663	19663
NRR Evaluation NOC Date:	03/26/1996 EVALUATED JA	Iuation 03/26/1996 Activity Location: NC By: NOC Date: Citizen Complaint: NO Multimedia Eval. Notes: EVALUATED JAN 23, 1996 GROUND WATER ASS PLAN	NO NO	By: STATE Multimedia Inspection: NO R ASS PLAN	Identifier: Sampling:	016 NO	Person: Not Subtitle C:	NC012 NO	Suborganization: Day Zero:	03	Found Violation: Focus Area:	ह
No Linked Violations	S											
CEI Evaluation	12/19/1995	Activity Location:	N _C	By: STATE	Identifier:	015	Person:	NC061	Suborganization:	01	Found Violation:	No.
NOC Date: No Linked Violations	S.	Citizen Complaint	No.	Multimedia Inspection: NO	Sampling:	8	Not Subtitle C:	NO	Day Zero:		Focus Area:	
GME Evaluation	09/29/1995	Activity Location:	NC	By: STATE	Identifier:	014	Person:	NC012	Suborganization:	03	Found Violation:	No.
NOC Date Eval. Notes	CME REPORT	NOC Date: CITIZEN Complaint: NO Mul Eval. Notes: CME REPORT OF 6/10-11/95 FIELD EVALUATION	NO	Multimedia Inspection: NO	Sampling:	N _O	Not Subtitle C:	No	Day Zero:		Focus Area:	
No Linked Violations	S											
CEI Evaluation	11/15/1994	Activity Location:	8 R	By: STATE Multimedia Inspection: NO	Identifier:	013 NO	Person:	NC061	Suborganization: Day Zero:	2	Found Violation: Focus Area:	NO NO
Eval. Notes	CME PLANNED	Eval. Notes: CME PLANNED 1-95 OR 7-95 NO VIOLATIONS NOTED	DLATION	NS NOTED								
No Linked Violations	ij.					51						
FRR Evaluation	06/22/1994	Activity Location:	NC	By: STATE	Identifier.	012	Person:	NC058	Suborganization:	02	02 Found Violation:	NO O
NOC Date Eval. Notes	REVIEWED FIN	VANCIAL TEST FOR P	NO OST-CL	NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Eval. Notes: REVIEWED FINANCIAL TEST FOR POST-CLOSURE; IN COMPLIANCE	Sampling:	N C	Not Subtitle C:	N C	Day Zero:		Focus Area:	
No Linked Violations	5			a								
NRR Evaluation	04/26/1994	Activity Location:	NC	By: STATE	Identifier:	011	Person:	NC012	Suborganization:	03	03 Found Violation:	NO
NOC Date Eval. Notes	EVALUATION (Citizen Complaint: OF PHASE V GWA RE	NO PORT A	NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Eval. Notes: EVALUATION OF PHASE V GWA REPORT AND PHASE VI GWA PLAN	Sampling:	N _O	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations	5											

Report run November 6, 2019 12:35:27 PM EST

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

Page 20

OLD ASHEVILL	_E DYE AI	ND FINISHING	LOC,	OLD ASHEVILLE DYE AND FINISHING LOCATION - continued							NCD070619663	19663
NRR Evaluation C NOC Date: Eval. Notes: E No Linked Violations	02/25/1994 EVALUTE 2/6/94	iluation 02/25/1994 Activity Location: NC By: NOC Date: Citizen Complaint: NO Multimedia Eval. Notes: EVALUTE 2/6/94 REVISED SAMPLING & ANALYSIS PLAN	NC NO NO ANA	By: STATE Multimedia Inspection: NO LYSIS PLAN	Identifier: Sampling:	N 01	Person: Not Subtitle C:	NC012	Suborganization: Day Zero:	03	03 Found Violation: Focus Area:	NO
NRR Evaluation 1 NOC Date: Eval. Notes: E	11/22/1993 EVALUATE REG	Ituation 11/22/1993 Activity Location: NC By: NOC Date: Citizen Complaint: NO Multimedia Insp Eval. Notes: EVALUATE REQUEST TO MODIFY MONITORING SCHEDULE	NC NO ONITOR	By: STATE Multimedia Inspection: NO ING SCHEDULE	Identifier: Sampling:	N 09	Person: Not Subtitle C:	NC012 NO	Suborganization: Day Zero:	3	Found Violation: Focus Area:	8
CEI Evaluation 1 NOC Date: Eval. Notes: CI	11/16/1993 CESQG NO VIOL	uation 11/16/1993 Activity Location: NOC Date: Citizen Complaint: Eval. Notes: CESQG NO VIOLATIONS NOTED	N N	By: STATE Multimedia Inspection: NO	Identifier: Sampling:	012 NO	Person: Not Subtitle C:	NC061	Suborganization: Day Zero:	2	01 Found Violation: Focus Area:	ě
No Linked Violations NRR Evaluation 10	10/29/1993	Activity Location:	No.	By: STATE	Identifier:	010	Person:	NC012	Suborganization:	8	03 Found Violation:	S

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

CEI Evaluation

07/29/1993

NOC Date:

No Linked Violations

NOC Date:

Eval. Notes: MEMO TO PERMITTING CONCERN REQUEST TO MODIFY S&A PLAN REFERENCED BY P-C PLAN

Citizen Complaint: NO Multimedia Inspection: NO

Sampling:

NO

Not Subtitle C:

No

Day Zero:

Focus Area:

No Linked Violations

Eval. Notes: NO VIOLATIONS NOTED

Citizen Complaint:

NO C

Multimedia Inspection: NO

Identifier: Sampling:

Not Subtitle C:

STATE

8 º

Person:

NC061

Suborganization: Day Zero:

01 Found Violation: Focus Area:

8

Activity Location:

Report run November 6, 2019 12:35:27 PM EST

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

Page 21

OLD ASHEVIL	LE DYE A	ND FINISHING	Loc	OLD ASHEVILLE DYE AND FINISHING LOCATION - continued		, , , , , , , , , , , , , , , , , , ,					NCD070619663	519663
NRR Evaluation NOC Date: Eval. Notes: No Linked Violations	06/17/1993 EVALUATE API	Iluation 06/17/1993 Activity Location: NC By: NOC Date: Citizen Complaint: NO Multimedia Inst Eval. Notes: EVALUATE APRIL 29,1993 GWAR & MAY 7, 1993 GWA PLAN 2d Violations	NO NAY 7, 1	By: STATE Multimedia Inspection: NO 1993 GWA PLAN	Identifier: Sampling:	010 NO	Person: Not Subtitle C:	NC012 NO	Suborganization: Day Zero:	03	03 Found Violation: Focus Area:	No.
FRR Evaluation NOC Date: Eval. Notes: I No Linked Violations	06/08/1993 REVIEWED FIN	luation 06/08/1993 Activity Location: NC NOC Date: Citizen Complaint: NO N Eval. Notes: REVIEWED FINANCIAL TEST; IN COMPLIANCE rd Violations	NC NO MPLIAN	By: STATE Multimedia Inspection: NO	Identifier: Sampling:	009 009	Person: Not Subtitle C:	NC058	Suborganization: Day Zero:	8	02 Found Violation: Focus Area:	8
NRR Evaluation NOC Date: Eval, Notes: I	11/12/1992 EVALUATED 10	Activity Location: Citizen Complaint: I/27/92 REQUEST FOI	NO NO A POS	Iluation 11/12/1992 Activity Location: NC By: STATE NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Eval. Notes: EVALUATED 10/27/92 REQUEST FOR A POST-CLOSURE PLAN MODIFICATION of Violations	Identifier: Sampling: ON	007 NO	Person: Not Subtitle C:	NC013	Suborganization: Day Zero:	8	Focus Area:	8
FCI Evaluation NOC Date: Eval. Notes: (No Linked Violations	uation 10/30/1992 Acti NOC Date: Citize Eval. Notes: CLOSURE ANALYSIS ad Violations	Activity Location: Citizen Complaint: LYSIS	N N	By: STATE Multimedia Inspection: NO	Identifier. Sampling:	007 NO	Person: Not Subtitle C:	NC061	Suborganization: Day Zero:	2	Found Violation: Focus Area:	CPC NO
CEI Evaluation 10/29/ NOC Date: Eval. Notes: 93-020	10/29/1992 93-020	Activity Location: Citizen Complaint:	N C	By: STATE Multimedia Inspection: NO	Identifier: Sampling:	007 NO	Person: Not Subtitle C:	NC061 NO	Suborganization: Day Zero:	2	01 Found Violation: Focus Area:	NO

Report run November 6, 2019 12:35:27 PM EST

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

Page 22

OLD ASHEVILLE DYE AND FINISHING LOCATION - continued	LLE DYE A	ND FINISHIN	G LOCATI	ATION - cc	ontinued) 20 mil	and you o	ON - continued				NCD070619663	19663
CSE Evaluation 10/29/ NOC Date: Eval. Notes: 93-020	10/29/1992 »: 93-020	Activity Location: Citizen Complaint:	NO NO	By: Multimedia Ins	By: STATE Multimedia Inspection: NO	Identifier: Sampling:	N 08	Person: Not Subtitle C:	NC061	Suborganization: Day Zero:	2	Found Violation: Focus Area:	YES
Violation	Violation Activity Location: Sch	ion: NC Type: 268.A Scheduled Compliance Date: 11/29/1992 Former Citation: SR - 268.7(a)(7)	Type: 268.A Date: 11/29 R - 268.7(a)(Determined Date: 10/29/1992 Actual Compliance Date: 10/29/1992	Determined Date: 10/29/1992 Compliance Date: 10/29/1992	992 992	Determine F	Determined By Agency: STATE RTC Qualifier: OBSEF	ed By Agency: STATE RTC Qualifier: OBSERVED	Respons	Responsible Agency: STATE Sequence Number: 3	***
Viol. Not	Viol. Notes: 93-020												
Enforcement:	П	Activity Location: NC Docket:	ocation: NC Docket:		ъ	Type: 120 Agency: STATE		Respo	Action Date: 10/29/ Responsible Person: NC061	Action Date: 10/29/1992 sible Person: NC061	Sub	Identifier: 007 Suborganization: 01	
	CA Cor	CA Component: N	FA Requ	FA Requirement:	Disposition Status:	Status:		A	Appeal Initiated	ed.	Appe	Appeal Resolved:	
Enf. Not	Enf. Notes: 93-020												
Violation	Violation Activity Location: Sch	ion: NC Type: 262.B Scheduled Compliance Date: 11/29/1992 Former Citation:SR - 262.40(a)(Type: 262.B Date: 11/29. R - 262.40(a)		Determined Date: 10/29/1992 Actual Compliance Date: 10/29/1992	Determined Date: 10/29/1992 Compliance Date: 10/29/1992	992	Determined By Agency: STATE RTC Qualifier: OBSEF	d By Agend RTC Qualifi	ed By Agency: STATE RTC Qualifier: OBSERVED	Respons Seque	Responsible Agency: STATE Sequence Number: 4	00.00
Viol. Not	Viol. Notes: 93-020												
Enforcement	70 1 .177	Activity Location: NC Docket:	ocation: NC Docket:		A	Type: 120 Agency: STATE		Respo	Action Date: 10/29/ Responsible Person: NC061	Action Date: 10/29/1992 sible Person: NC061	Sub	Identifier: 007 Suborganization: 01	
Enf. Not	CA Con Enf. Notes: 93-020	CA Component: N	FA Requ	FA Requirement:	Disposition Status:	Status:		Ą	Appeal Initiated	ă.	Appe	Appeal Resolved:	
CEI Evaluation	08/19/1992	Activity Location:	N N	By:	STATE	Identifier,	000	Person:	NC061	Suborganization:	01	Found Violation:	NO
No Linked Violations	S.		į	manifold inspection.	, and a second	Company	ā	NOT CHORDE C.	ā	naj raio		i como raco.	
NRR Evaluation	07/01/1992	Activity Location:	NC	By:	STATE	Identifier:	006	Person:	NC012	Suborganization:	02	Found Violation:	NO
NOC Date: Eval. Notes: CLOSURE	CLOSURE	Citizen Complaint:	No	Multimedia Inspection: NO	pection; NO	Sampling:	N _O	Not Subtitle C:	NO	Day Zero:		Focus Area:	

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

No Linked Violations

Report run November 6, 2019 12:35:27 PM EST

OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

NCD070619663

Page 23

C	
33	额
m	8
CSE Evaluation	
E	層
#	
S	
	8
	8
8	
3	器
06/19/1992	쮪
99	
2	
	笞
8	昙
₹.	摄
2	
8	
	巍
9	題
y Location:	6
	疆
Z	器
	劉
	穩
_	
×.	
	題
STATE	贸
ST	號
≥	髓
m	額
	8
ਕ	
dentifi	羄
₩.	羂
.	
	額
8	笞
5	
	腏
	觸
	奲
	器
Pe	
Š	闘
Person:	器
Z	
NC061	83
<u>ŏ</u>	85
	鼯
	甊
Ë	瓥
ğ	鰾
Ga	蘇
⊒. `	鶢
a	8
9	影
	88
	服
	靐
0	
2	
2	
<	
O a	M
.	
2	
YES	W.
S	
	N.
	STATE OF THE PERSON.

FRR Evaluation NOC Date: Eval. Notes: No Linked Violations	Enfo	< ≦	Enfo	< 5	CSE Evaluation NOC I Eval. N
NOC Date: Eval. Notes: F	Enforcement C Enf. Notes: 92-288	Viol. Notes: 92-288	Enforcement: C Enf. Notes: 92-288	Viol. Notes: 92-288	Date:
06/01/1992 REVIEWED F	CA C	čat	CA C	<u> </u>	06/19/1992 92-288
Iuation 06/01/1992 Activity Location: NC NOC Date: Citizen Complaint: NO N Eval. Notes: REVIEWED FINANCIAL TEST IN COMPLIANCE of Violations	Activity Lo CA Component: N 8	ion: NC Type: 264.D Scheduled Compliance Date: 06/15/1992 Former Citation:SR - 265.52	Activity Lo CA Component: N 8	ion: NC Type: 262.B Scheduled Compliance Date: 06/15/1992 Former Citation:SR - 262.20	Activity Location: Citizen Complaint:
NO NO COMPLIAI	Activity Location: NC Docket: N FA Requ	Type: 264.D e Date: 06/15 R - 265.52	Activity Location: NC Docket: N FA Requ	Type: 262.B e Date: 06/15 R - 262.20	8 N
By: Multimedia In NCE	ation: NC ocket FA Requirement:	4.D /15/1992 2	ation: NC cket FA Requirement:	2.B /15/1992 0	By: Multimedia In
By: STATE Multimedia Inspection: NO E	Type Agency Disposition Status:	Determine Actual Compliand	Type Agency Disposition Status:	Determine Actual Compliane	By: STATE Multimedia Inspection: NO
Identifier: Sampling:	Type: 120 Agency: STATE	Determined Date: 03/10/1992 Actual Compliance Date: 06/19/1992	Type: 120 Agency: STATE n Status:	Determined Date: 03/10/1992 Actual Compliance Date: 06/19/1992	Identifier: Sampling:
NO 60)92 92		992	NO 005
Person: Not Subtitle C:	Respo	Determin	Resp.	Determin	Person: Not Subtitle C:
NC058	Action Date: 03/10/ Responsible Person: NC061 Appeal Initiated:	Determined By Agency: STATE RTC Qualifier: OBSEF	Action Date consible Person Appeal Initiated	Determined By Agency: STATE RTC Qualifier: OBSEF	NC061 NO
Suborganization: Day Zero:	Action Date: 03/10/1992 sible Person: NC061 seal Initiated:	ed By Agency: STATE RTC Qualifier: OBSERVED	Action Date: 03/10/1992 Responsible Person: NC061 Appeal Initiated:	ed By Agency: STATE RTC Qualifier: OBSERVED	Suborganization: Day Zero:
02 Found Violation: Focus Area:	Identifier: 005 Suborganization: 01 Appeal Resolved:	Responsible Agency: STATE Sequence Number: 2	Identifier: 005 Suborganization: 01 Appeal Resolved:	Responsible Agency: STATE Sequence Number: 1	01 Found Violation: Focus Area:
NO					YES

Report run November 6, 2019 12:35:27 PM EST

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

Page 24

OLD ASHEVILL	E DYE A	ND FINISHING	Loc	OLD ASHEVILLE DYE AND FINISHING LOCATION - continued	den se fam	hayeu o	and report	TO STATE OF			NCD070619663	19663
GME Evaluation 0: NOC Date: Eval. Notes: CN No Linked Violations	05/29/1992 CME REPORT	Activity Location: Citizen Complaint: FOR FIELD INSPECT	NO NO	Iluation 05/29/1992 Activity Location: NC By: STATE NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Eval. Notes: CME REPORT FOR FIELD INSPECTION CONDUCTED ON 4-21-22-92 d Violations	Identifier: Sampling:	8 8 8	Person: Not Subtitle C:	NC012 NO	Suborganization: Day Zero:	02	Found Violation: Focus Area:	S
	04/01/1992	Activity Location:	N _C	By: STATE	Identifier:	004	Person:	NC042	Suborganization:	02	02 Found Violation:	NO
NOC Date: Citiz Eval. Notes: EXEPTION REPORT No Linked Violations	(EPTION REF	Citizen Complaint ORT	S	Multimedia Inspection: NO	Sampling:	No	Not Subtitle C:	8	Day Zero:		Focus Area:	వ
CEI Evaluation 03	03/10/1992	Activity Location:	NC	By: STATE	Identifier:	005	Person:	NC061	Suborganization:	01	Found Violation:	No.
NOC Date: Eval. Notes: 92-288 No Linked Violations	-288	Citizen Complaint:	8	Multimedia Inspection: NO	Sampling:	N	Not Subtitle C:	8	Day Zero:		Focus Area:	
NRR Evaluation 01	01/29/1992	Activity Location:	NC NC	By: STATE	Identifier:	003	Person:	NC012	Suborganization:	02	02 Found Violation:	8
NOC Date: Eval. Notes: PO	ST CLOSURI	NOC Date: Citizen Complaint NO Eval. Notes: POST CLOSURE/CLOSURE EVALUATION	NOIT	Multimedia Inspection: NO	Sampling:	8	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations												
NRR Evaluation 10	10/21/1991	Activity Location:	NC	By: STATE	Identifier:	002	Person:	NC012	Suborganization:	02	02 Found Violation:	NO
NOC Date: Citize Eval. Notes: GW/ASSTMENT PLAN	//ASSTMENT	Citizen Complaint: PLAN	8	Multimedia Inspection: NO	Sampling:	8	Not Subtitle C:	NO	Day Zero:		Focus Area:	

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

No Linked Violations

Report run November 6, 2019 12:35:27 PM EST

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

OLD ASHEVILL	7 7 7		5									
	08/06/1991	Activity Location:	8 8	By: STATE	Identifier:	5 8		NC012	Suborganization:	02	Found Violation:	N _O
NOC Date: No Linked Violations		Citizen Complaint:	8	Multimedia Inspection: NO	Sampling:	8	Not Subtitle C:	NO	Day Zero:		Focus Area:	
FRR Evaluation 0	08/05/1991	Activity Location:	N _C	By: STATE	Identifier:	042	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date: (Eval. Notes: FINANCIAL TEST	NANCIAL TE	Citizen Complaint: ST	N _O	Multimedia Inspection: NO	Sampling:	8	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations												
FRR Evaluation 0	05/08/1991	Activity Location:	NC	By: STATE	Identifier:	042	Person:	NC058	Suborganization:	02	Found Violation:	No
NOC Date: Eval. Notes: Cl	LOSURE & P	NOC Date: Citizen Complaint: Eval. Notes: CLOSURE & POST-CLOSURE PLAN	NO O	Multimedia Inspection: NO	Sampling:	8	Not Subtitle C:	No.	Day Zero:		Focus Area:	
No Linked Violations												
CEI Evaluation 0	03/13/1991	Activity Location:	NC	By: STATE	Identifier:	000	Person:	NC011	Suborganization:		Found Violation:	NO
NOC Date: No Linked Violations		Citizen Complaint	NO	Multimedia Inspection: NO	Sampling:	8	Not Subtitle C:	NO	Day Zero:		Focus Area:	
NRR Evaluation 0	03/13/1991	Activity Location:	N _C	By: STATE	Identifier:	042	Person:	NC011	Suborganization:	22	Found Violation:	NO
NOC Date: No Linked Violations		Citizen Complaint:	No	Multimedia Inspection: NO	Sampling:	8	Not Subtitle C:	NO	Day Zero:		Focus Area:	A T
FCI Evaluation 0	01/29/1991	Activity Location:	NC	By: STATE	Identifier:	5	Person:	NC058	Suborganization:	22	Found Violation:	NO
NOC Date: Eval. Notes: CLOSURE PLAN	LOSURE PL	Citizen Complaint:	8	Multimedia Inspection: NO	Sampling:	Š	Not Subtitle C:	N O	Day Zero:		Focus Area:	CPC

History of Handler Activity Report

Report run on: November 6, 2019 - 12:33 PM

Version: 6.0

User Selection Criteria

Location: NORTH CAROLINA

Handler ID: NCD070619663

Receive Date Range From: 01/01/1980 To: 12/31/2019

Sort:

Report Results

Number of Handlers:

Number of Pages: 3

Report Description

This report lists handler activity history in the specified date range for facilities that meet the user selection criteria. The activity detail listed is TSD Activity, Federal Generator Status, State Generator Status, Transporter Status and Transfer Facility. The user may specify two additional activities to be displayed on the report.

History of Handler Activity Report

Report run on: November 6, 2019 - 12:33 PM

Page 2

Federal Generator Generator Status Universe LQG - Large Quantity Generator SQG - Small Quantity Generator CEG - Conditionally Exempt Small Quantity Generator	Transfer Facility	Hazardous Waste Transfer Facility Universe N - No, is not a Transfer facility Y - Yes, is a Transfer facility
N - non-generator (verified)	TSD Activity	TSD Activity
Transporter Hazardous Waste Transporter N - No (Sources N, A, or B); No or Unknown (Sources I, R, E, or T AND Receive Date < 4/1/2010); No (Sources I, R, E, or T AND Receive Date >= 4/1/2010). Y - Yes, is in the Transporter universe		N - No Y - Yes

Ist of State Generator Status Descriptions

N_C

П

Same as Federal

History of Handler Activity Report

Report run on: November 6, 2019 - 12:33 PM

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

NORTH CAROLINA 01/03/2002 03/26/2004 02/22/2006 04/06/2006 09/23/2008 04/27/2010 06/05/2019 Receive Date NCD070619663 OLD ASHEVILLE DYE AND FINISHING LOCATION 05/15/1991 01/01/1993 08/04/1999 10/20/2003 10/17/2012 Handler Name Implementer Notification Biennial Report Biennial Rpt w/Notification Biennial Rpt w/Notification Biennial Rpt w/Notification Source Type Notification Implementer Part A Implementer Implementer ~ ~ ~ ~ ~ ~ ~ TSD Activity Fed Gen Status State Gen Status \prec \prec z z z z z z z z z z **Location Address** 850 WARREN WILSON ROAD NC - F NC-F NC - F NC - F NC - F z z z z z z z z z z z Transporter Location City, State, Zip SWANNANOA, NC Transfer Facility z z z z z z z z z z z County BUNCOMBE State District lisa.valdmets@ncden r.gov OFN OFN OFN Last User Region 04

^{*} End of Report *